

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

July 29, 2003
4 p.m. – 8 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Update on Action Items*
- *Understand Where We Are in the Process*
- *Understand FERC Compliance Program*
- *Preliminary List of Proposed Resource Actions*
- *Update on Study Deliverables*
- *Next Steps for Plenary Group*

I. Welcome, Introductions, Meeting Objectives

II. Process Update (inform)

- Where We Are in the Process
- Process Protocol Task Force Update
- Work Group Abstracts

III. FERC Compliance Presentation

Dinner Break

IV. Meeting Summary/Action Items from May 20, 2003

- Placards and Rosters

V. Preliminary List of Potential Resource Actions

VI. Update on Deliverables from Studies

VII. Next Steps

- Next Meeting